

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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FIRE & POLICE PENSION ASSOCIATION OF :  
COLORADO, individually and on behalf of all :  
those similarly situated, :  
:  
Plaintiff, :  
:  
-against- :  
:  
BANK OF MONTREAL, *et al.*, :  
:  
Defendants. :  
:  
-----X

Case No.: 1:18-cv-00342-AT-SN

**DEFENDANT NATIONAL BANK OF CANADA'S DISCLOSURE**  
**PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 7.1**

Defendant National Bank of Canada makes this disclosure pursuant to Federal Rule of Civil Procedure 7.1.

National Bank of Canada is a chartered bank under Schedule 1 of the Bank Act (Canada), the shares of which are listed on the Toronto Stock Exchange. No publicly held company owns or exercises control over 10 percent or more of its common shares.

Dated: New York, New York  
March 2, 2018

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